



**VIETNAM VETERINARY PRODUCTS JOINT STOCK  
COMPANY I**

Head Office Address: 88 Truong Chinh, Dong Da, Hanoi  
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**INVITATION LETTER  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
*Vietnam Veterinary Products Joint Stock Company I*

Name of Shareholder:

*Custodian Code::*

*Personal information:*

*umber of shares owned:*

*Address :*



The Board of Directors of Vietnam Veterinary Products Joint Stock Company “VINAVETCO” would like to invites our respected Shareholders with the follows information to attend the 2025 Annual General Meeting of Shareholders (the “VNY”)

**1. Time Time to welcome and check shareholder status:** From 7:30 to 8:00 Saturday, April 26, 2025

**2. Expected meeting time:** From 8:00 to 12:30, Saturday, April 26, 2025

**3. Address: Central Veterinary Company Limited 1:** Address: Binh Luong Hamlet, Tan Quang Commune, Van Lam District, Hung Yen Province.

**4. The main contents of the meeting:** The Annual General Meeting of Shareholders will discuss and approve the following items:

- Annual general meeting of shareholders 2025
- Other issues under the authority of the General Meeting of Shareholders (if any).

**5. Members Attending the Meeting :** All shareholders owning shares in the Company (or their legally authorized representatives) according to the shareholder list as of March 26, 2025, compiled by the Vietnam Securities Depository and Clearing Corporation.

**Meeting documents:** To view meeting documents and details of the General Meeting, shareholders can visit the Company's website at: <http://www.vinavetco.com>

**6. Registration to attend the Congress:** In order to prepare for the Congress and welcome shareholders carefully, the Board of Directors of the Company respectfully

requests that shareholders confirm their attendance before 4:30 p.m. on April 23, 2025 in the following forms

- Send or fax the Attendance Confirmation (according to the form attached to the Invitation) to the Company:

+ Address: 88 Truong Chinh, Phuong Mai, Dong Da, Hanoi.

+ Fax number: 024 38691263

+ Call to confirm attendance to the phone number: 024 38691262 + Hotline 0988286335

#### **7. Other issues:**

- Shareholders who do not attend in person can authorize another person to attend according to the attached Authorization Form.

- Shareholders or authorized persons attending the General Meeting, please bring the Meeting Invitation, valid ID card/CCCD card/Passport, Authorization Letter, according to the regulations on authorization to attend the General Meeting of Shareholders of Central Vietnam Veterinary Products Joint Stock Company I (in case of receiving authorization to attend the General Meeting).

- All travel, accommodation and other expenses during the General Meeting of Shareholders shall be paid by the attendees.

- All comments and contributions to the content of the General Meeting, Shareholders shall send in writing to the Company before 4:30 p.m. on April 23, 2025

We are pleased to welcome you, Shareholders, to the 2025 Annual General Meeting of Shareholders of Central Vietnam Veterinary Products Joint Stock Company I

**Yours sincerely!**

#### **Attached documents:**

- *Congress program;*

- *Congress attendance confirmation;*

- *Congress attendance authorization.*

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Hanoi, April 1, 2025  
**ON BEHALF OF THE BOARD OF  
DIRECTORS**  
chairman of the board of directors



**Nguyễn Anh Tuấn**